

## **SUMMARY SHEET**

### **I. Description of Item**

This item is a Resolution to accept a cash donation from the One Hundred Club of Memphis, Tennessee for the purchase of smoke detectors. These smoke detectors will then be distributed to citizens of Shelby County on an as needed basis and who request same.

### **II. Source and Amount of Funding**

Grant from One Hundred Club of Memphis, Tennessee in the amount of \$1,192.00

### **III. Contract Items**

None

### **IV. Additional Information Relevant to Approval of this Item**

The administration recommends approval of this item.

ITEM NO: \_\_\_\_\_

PREPARED BY: Clara L. Murray, ACP

APPROVED BY: Lisa Kelly \_\_\_\_\_

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**RESOLUTION APPROVING AMENDMENT TO FY 2009-10 FIRE DEPARTMENT OPERATING BUDGET, ACCEPTANCE, AND EXPENDITURE OF GRANT FUNDS FROM THE ONE HUNDRED CLUB IN THE AMOUNT OF \$1,192.00 FOR THE PURCHASE OF SMOKE DETECTORS FOR THE CITIZENS OF SHELBY COUNTY. THIS RESOLUTION SPONSORED BY COMMISSIONER SIDNEY CHISM.**

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**WHEREAS**, The Shelby County Fire Department (SCFD) purchases and provides smoke detectors for the citizens of Shelby County; and

**WHEREAS**, The One Hundred Club of Memphis, Tennessee has agreed to donate \$1,192.00 for the purchase of smoke detectors to be distributed to citizens of Shelby County on an as needed basis and who request same; and

**WHEREAS**, The Administration recommends the approval and acceptance of this donation.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the cash donation from The One Hundred Club of Memphis, Tennessee in the amount of \$1,192.00 is hereby approved and accepted.

**BE IT FURTHER RESOLVED**, That the FY 2009-2010 Operating Budget of SCFD is hereby amended and funds appropriated as stated in Exhibit A which is attached hereto and incorporated herein by this reference.

**BE IT FURTHER RESOLVED**, That the Purchasing Department is authorized to issue purchase orders for the purchase of smoke detectors from FY 2009-2010 Operating Budget of the Shelby County Fire Department Account Number 503-300801-6072 Safety Supplies in the amount of \$1,192.00, subject to the availability of funds at the time the purchase orders are issued.

**BE IT FURTHER RESOLVED**, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$1,192.00 for the purposes contained in this resolution for the purchase of smoke detectors and to take proper credit in their accounting therefor.

\_\_\_\_\_  
Joe Ford, Interim County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_